

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 13
Page 17 ~ Duplicate - of Serial 6;
Page 24 ~ Duplicate - of Serial 11;
Page 25 ~ Duplicate - of Serial 11;
Page 26 ~ Duplicate - of Serial 11;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 36 ~ b7E;
Page 39 ~ b7E;
Page 40 ~ Duplicate - in Serial 8;
Page 41 ~ Duplicate - in Serial 8;
Page 79 ~ b3; b7E;
Page 83 ~ b3; b6; b7C; b7E;
Page 93 ~ b3; b6; b7C; b7E;

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MI 0059

RR HQ

DE MI

R 122100Z JULY 77

Fm Milwaukee (183-80)

TO DIRECTOR PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM. RICO
OO: MILWAUKEE.

BEING SENT TO THE BUREAU

SUBJECTS FRANK AND

PETER BALISTRIERI AND DI SALVO ARE ALLEGED TO
HAVE ORCHESTRATED THE MURDER OF AUGUST S. MANIACI. FURTHERMORE,
THE SAME THREE INDIVIDUALS ARE ALLEGED TO BE PLOTTING THE DEMISE
OF VINCENT J. MANIACI, BROTHER OF AUGUST S. MANIACI, INASMUCH AS
THEY FEAR REPRISALS FROM VINCENT FOR THE KILLING OF HIS BROTHER.

REC-1 1183-1208-

JUL 21 1977

57 AUG 14 1977

293

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 12 5 20 PM '77

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Dep. AD Inv. _____
Asst. Dir.: _____
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Director's Sec'y _____

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b6
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U.S. DEPT. OF JUSTICE

JUL 15 1 35 PM '77

INVESTIGATIVE
SECTION

6-1-1977
B. J. [Signature]
[Signature]

PAGE TWO MI 183-80 E F T O

THE MILWAUKEE DIVISION WILL FORWARD BY AIRTEL DATED

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VICTIM VINCENT MANIACI

HE WAS RECENTLY RELEASED FROM FEDERAL PRISON AND IS
NOW LIVING IN A HALFWAY HOUSE IN MILWAUKEE.

THE FOLLOWING INFORMATION SHOULD BE NOTED BY THE BUREAU:

CS NUMBER ONE IS CS NUMBER TWO IS CS NUMBER
THREE IS CS NUMBER FOUR IS
CS NUMBER FIVE IS CS NUMBER SIX IS CS
NUMBER SEVEN IS CS NUMBER EIGHT IS

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PAGE THREE MI 183-80 E F T O

[REDACTED] IS [REDACTED] [REDACTED]

[REDACTED] SUPPLIED

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THE INFORMATION [REDACTED]

[REDACTED]

[REDACTED] OF AUGUST MANIACI BEFORE HIS

MURDER [REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

[REDACTED]

[REDACTED]

THE BUREAU SHOULD ALSO NOTE THAT [REDACTED]

AND [REDACTED]

[REDACTED]

THE SUBJECTS HAVE RECENTLY BEEN OBSERVED IN ACTIVITIES
WHICH INDICATE THE PLANNING OF THE EXECUTION OF VINCENT J. MANIACI.

BT

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RR HQ CG PX

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JUL 21 3 40 PM '77

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R 211932Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED]; CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

FRANK P. BALISTRERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT

MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA [REDACTED] CHICAGO; SUPERVISOR EARL FAUVER, PHOENIX.

[REDACTED] CONDUCTED

BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDERBOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRERI, PETER,

DE-55

NOT RECORDED

32 AUG 2 1977

17 JUL 27 1977

54 AUG 15 1977

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b6
b7c

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ORIGINAL FILED IN 183-1011-52

PAGE TWO MI 92-1613 SUB A E F T O

BALISTRIERI, AND FRANK BALISTRIERI'S SON, JOE BALISTRIERI.

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY.

ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO

AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF

EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS

[REDACTED] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [REDACTED]

BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER

OF PHOTOGRAPHS WERE TAKEN OF [REDACTED] ET AL WHICH WILL BE

FORWARDED TO THOSE OFFICES CONCERNED.

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DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CON-

VERSATION WITH [REDACTED] NOTED [REDACTED] MANIACI KILLING.

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CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A. E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

MIO-142 2031514

OO HQ

DE MI

O 221514Z JUL 77

FM MILWAUKEE (183-80)P

TO DIRECTOR IMMEDIATE

BT

CLEAR

"CHANGED". FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM. RICO. OO: MILWAUKEE.

TITLE CHANGED TO REFLECT CORRECT MIDDLE INITIAL OF AUGUST
J. MANIACI, PREVIOUSLY CARRIED AS AUGUST S. MANIACI.

RE MILWAUKEE TELETYPE TO BUREAU, JULY 21, 1977.

AS RE TELETYPE REFLECTS, MILWAUKEE HAS BEEN CONDUCTING
SURVEILLANCE ON STEVE J. DI SALVO AND OTHERS, [REDACTED]

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DE 20

REC-20

183

- 1208-2

JUL 28 1977

2d to MI.
7-22-77
gch: coke.

56 SEP 6 1977

Benjamin
Fombrun

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Director's Sec'y	_____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 11 20 AM '77

PAGE TWO MI 183-80 CLEAR

MILWAUKEE ANTICIPATES CONTINUING THE ABOVE DESCRIBED SUR-
VEILLANCE



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THE HIERARCHY OF THE MILWAUKEE LCN, WHICH IN TURN TIES INTO THE
GANGMURS MATTER.

BT

#

TELETYPE

ROUTINE

CLEAR

7/22/77

FM DIRECTOR

1 - Mr. [redacted]

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TO MILWAUKEE (183-80) ROUTINE

1 - Mr. Benjamin

BT

C L E A R

FRANK P. BALISTRIERI; ET AL.; AUGUST J. MANIACI-VICTIM;

VINCENT J. MANIACI-VICTIM, RICO. OO: MILWAUKEE

REMITTELETYPE JULY 22, 1977.

AUTHORITY GRANTED TO EXPEND ADDITIONAL \$1,000 IN
CONNECTION WITH CAPTIONED INVESTIGATION.

GEB:cak (5)

NOTE: Milwaukee is conducting an extensive investigation concerning Frank P. Balistrieri and other subjects involving the murder of August J. Maniaci and a reported hit contract on Vincent J. Maniaci. They are attempting to institute

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Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 1977

TELETYPE

REC-29

EX-132

JUL 28 1977

MAIL ROOM ☐

TELETYPE UNIT ☒

MI0384 2311610

PP HI CG CV JK KC

DE MI

P 191610Z AUG 77

FM MILWAUKEE (183-80) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM;

VINCENT J. MANIACI - VICTIM; -RICO. 00: MILWAUKEE.

RE MILWAUKEE TEL, AUGUST 17, 1977, UNDER "GANGMURS" CAPTION.

FOR BENEFIT OF THOSE OFFICES NOT RECEIVING RE MITEL, ON
AUGUST 17, 1977, AT 8:00 A.M., A DYNAMITE BOMB CONTAINING 20
STICKS OF RED ARROW 70 PERCENT AND A ONE POUND BOOSTER DETONATOR,
CONTAINING WHAT IS BELIVED TO BE TNT, WAS DISCOVERED IN MILWAUKEE Wi.
ATTACHED TO THE FIRE WALL OF AN AUTOMOBILE OWNED AND DRIVEN BY
VINCENT J. MANIACI, BROTHER OF AUGUST J. MANIACI, deceased KILLED GANGLAND
STYLE, SEPTEMBER, 1975. BOMB WAS SET TO DETONATE THROUGH IGNITION.

EX-158

REC-12183-1208-4

11 AUG 31 1977

222
57 SEP 12 1977

PEN-6 MIN
POMERANTZ

Assoc. Dir.
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Director's Sec'y

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Shapp

9/1/77

PAGE TWO MI 183-80 E F T O

SYSTEM; HOWEVER, ALLIGATOR CLIPS UTILIZED AS LEADS AND ATTACHED TO ENGINE BLOCK AND FRAME MADE IMPROPER CONTACT. CONTRACT KNOWN TO HAVE EXISTED ON MANIACI SINCE HIS RELEASE FROM FEDERAL DETENTION, JUNE, 1977.



b7E

CLEVELAND, KANSAS CITY, AND JACKSONVILLE ARE REQUESTED TO FURNISH MILWAUKEE WITH AVAILABLE INFORMATION CONCERNING RECENT BOMBINGS YOUR DIVISIONS, TO INCLUDE IDENTIFYING DATA AND PHOTOS, IF AVAILABLE, OF KNOWN SUSPECTS.

CHICAGO REQUESTED TO FURNISH MILWAUKEE WITH CURRENT PHOTOS, IF AVAILABLE, OF ALL KNOWN ASSOCIATES OF JAMES VINCENT TORELLO, AKA TURK.

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (AIRMAIL)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/11/77

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183-80) (P)
 FRANK P. BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST J. MANIACI - VICTIM;
 VINCENT J. MANIACI - VICTIM;
 RICO
 OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 7/19/77.

During the previous three weeks intensive surveillance efforts have been conducted by the Milwaukee Division in order to establish the location where meetings take place by the subjects of this case to confer about the contract on VINCENT J. MANIACI. This surveillance has determined that the subjects are not in frequent contact with each other at a central meeting place at present.

Recent contacts with [redacted] indicate that FRANK BALISTRIERI has withdrawn the contract on VINCENT MANIACI in that the two have resolved their differences and at least seem to be on friendly terms. They have been observed by the Milwaukee Division meeting together during the last three weeks.

In view of these developments, the Milwaukee Division is holding in abeyance its efforts to [redacted] on this matter. Investigation is continuing, however, to determine the full extent of the present relationship between FRANK BALISTRIERI and VINCENT MANIACI.

REC-88

② Bureau
 2- Milwaukee
 ALN:hah
 (4)

EX-131

11 AUG 16 1977

Approved: 282 SEP 10 1977

Transmitted

(Number)

(Time)

Per

MI0450 0062150

00 HQ

EDE MI

O 062150Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE PHONE-CALLS TO SA [REDACTED] FBI LABORATORY,
ON JANUARY 6, 1978.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] UACB, MILWAUKEE SA [REDACTED] WILL
BRING [REDACTED] TO FBI LABORATORY 22 JAN 24 1978
TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978,
ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU
BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

BT

54 FEB 9 1978 878

JAN 6 4 57 PM '78
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

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183-1208-6

SAK - Pomerantz
SEVEN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/31/78

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletypes to Bureau, 1/4/78 and 1/12/78.

Inasmuch as both referenced teletypes set forth facts surrounding requests [REDACTED]

This communication is considered sufficient. UACB. To advise Bureau of results of [REDACTED]

With regard to [REDACTED]

As a result, AUSA, Milwaukee, will not use [REDACTED] and [REDACTED] will not testify.

② - Bureau
2 - Milwaukee
1 - 183-80
1 - 166-2234
WDM/bjt
(4)

ST-120

REC-58

183-1208-7

6 FEB 6 1978

PAPERANTZ
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

DATE: 2/7/78

FROM : E. J. Sharp

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO

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Telephone Rm. _____
Director's Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, bearing written approval of the Deputy Assistant Attorney General

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ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:jrg

ENCLOSURE

ENCLOSURE ATTACHED

REC-42
EX-124

183-1208-8

20 FEB 8 1978

W 6



58 FEB 16 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PAGE THREE MI 1000 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM

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MILWAUKEE 183 C E F T O

25-1081

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE .

[REDACTED] AND COMPLAINED OF PROBLEMS WITH HIS

b6
b7C

[REDACTED] DISCOVERED TWENTY-STICK

THE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED

THE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME

OTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON
AUGUST 11, 1975, AT MILWAUKEE.

MANIACI IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES

MILWAUKEE [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] INFORMATION IN THIS MATTER.

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[REDACTED] MILWAUKEE, ALSO DESIRES THAT FURTHER

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 20, 1978

FROM : Director, FBI

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

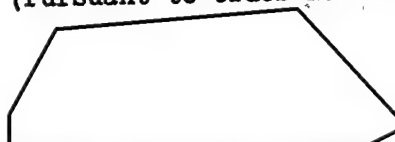
Attached is a copy of a communication which
furnishes information concerning a current investigation.



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Enclosure

Approved:
(Pursuant to Order No. 566-74)



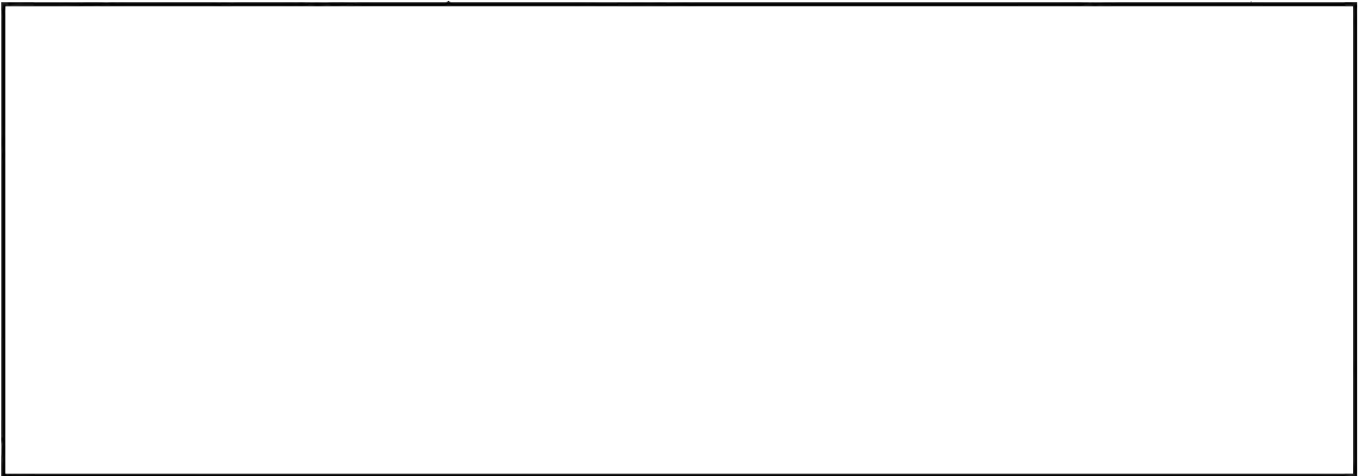
Deputy Assistant Attorney General

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Date:

1-30-78

1/23
FBI/DOJ



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MI05010122345Z

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DE MI

P 122345Z JAN 73

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO
FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO [REDACTED]

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[REDACTED]
JOSEPH BASILE IN CONNECTION WITH A RICO MATTER INVOLVING AN
ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON
AUGUST 17, 1977.

1-30-78

Conversation with SA Pomeroy indicates

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[REDACTED]
[REDACTED] *only when a consenting party is present*



PAGE TWO MI 183-80 E F T O

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY JOSEPH BASILE AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. BASILE [REDACTED] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH JOE BASILE. IN CONVERSATIONS WITH BASILE

[REDACTED]

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[REDACTED]

[REDACTED] INFORMATION IN THIS MATTER.

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BUT

[REDACTED]

AUSA

[REDACTED]

MILWAUKEE, ALSO DESIRES THAT FURTHER

PAGE THREE MI 183-80 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM JOE BASILE [REDACTED]

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UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [REDACTED]; EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT
CONSIDER [REDACTED]

[REDACTED] AUSA [REDACTED]

DESIRES [REDACTED]
[REDACTED]

BUT BASILE. SUCH ARRANGEMENTS HAVE BEEN MADE.

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Work sheet 80107014 ETV

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Work sheet 80107014 ETV
Q26 CONT.



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Work sheet 80107014 ETV

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Work sheet 80107014 ETV

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RECORDED

1/9/78

lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-80)

FBI FILE NO.

183-1208-13
~~95-206003~~

LAB. NO.

80107014 E TV

YOUR NO.

Re: FRANK P. BALISTRERI;
PETER F. BALISTRERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination by:

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Examination requested by: SAC, Milwaukee

Reference:

Examination requested:

Specimens received:

b7E

Personally delivered by SA
on 1/7/78.

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Lab Report
DVR:abc
5/3/78

airtel

2/7/78

To: SAC, Milwaukee

From: Director, FBI

1 - [redacted]

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FRANK P. ^{Encl 4} BALISTRIERI; PETER F. ^{Encl 4} BALISTRIERI;
STEVE J. ^{Encl 4} DI SALVO; AUGUST J. ^{Encl 4} MANIACI - VICTIM;
VINCENT J. ^{Encl 4} MANIACI - VICTIM;
RICO

ReBucal to Milwaukee on 1/12/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated [redacted] which

This will confirm referenced [redacted]

b7E

Enclosure

REC-92 / 83-1208-9

EX-111

6 FEB 10 1978

NOTE: ReButelcal was made by Section Chief Edwin J. Sharp on 1/12/78, to Milwaukee ASAC Ralph R. Hill, Jr.

DJM:jrg
(4)

ENCLOSURE

58 FEB 22 1978

MAIL ROOM ☒

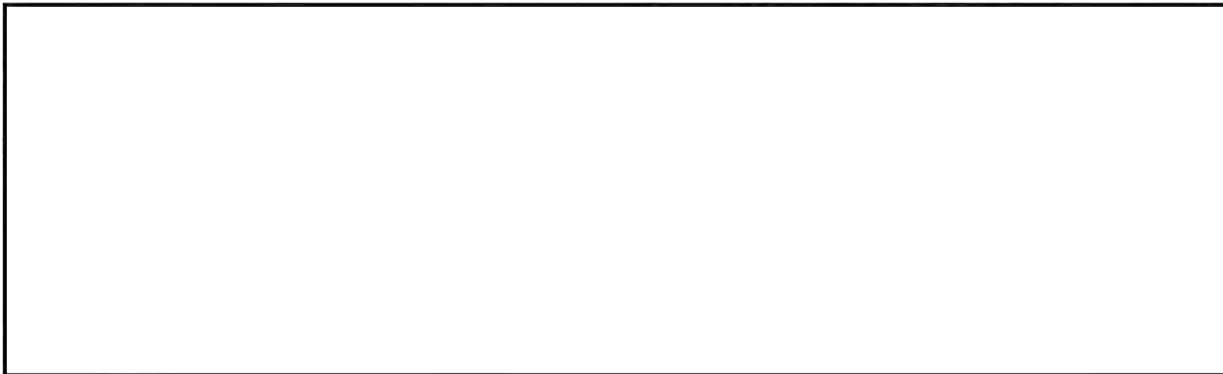
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FEB 07 1978

Airtel to SAC, Milwaukee
Re: Frank P. Balistrieri

More than one of the above can apply in a case.



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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO;

AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;

RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO
FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
ON JANUARY 12, 1978.

PURPOSE:

[REDACTED]

JOSEPH BASILE IN CONNECTION WITH A RICO MATTER INVOLVING AN
ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON
AUGUST 17, 1977.

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EX-111

REC-55

183-1208-10

24 FEB 9 1978

57 FEB 23 1978

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY JOSEPH BASILE AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. BASILE [REDACTED] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH JOE BASILE. IN CONVERSATIONS WITH BASILE

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[REDACTED] INFORMATION IN THIS MATTER

BUT [REDACTED]

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[REDACTED] AUSA [REDACTED]

MILWAUKEE, ALSO DESIRES THAT FURTHER

[REDACTED]

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [REDACTED] EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT
CONSIDER [REDACTED]

[REDACTED] AUSA [REDACTED] DESIRES [REDACTED]

[REDACTED]

BUT BASILE. SUCH ARRANGEMENTS HAVE BEEN MADE.

[REDACTED]

[REDACTED]

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PAGE FOUR MI 183-80 E T O

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BT

#

MIO434 0042034

OO HQ

DE MI

O 042034Z JAN 78

FM MILWAUKEE (183-80) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;

AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;

RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU AUGUST 17, 1977

ENTITLED, "GANGMURS; [REDACTED]; UNSUB; AUGUST JOSEPH

MANIACI - VICTIM: RICO, OO: MILWAUKEE;" AND MILWAUKEE

ASAC RALPH HILL'S TELCAL TO FBIHQ SECTION CHIEF EDWIN J.

SHARP, ORGANIZED CRIME SECTION, JANUARY 4, 1978.

PURPOSE:

[REDACTED]
[REDACTED]
AND JOSEPH BASILE IN CONNECTION WITH A RICO MATTER INVOLVING

AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON

AUGUST 17, 1977.

Assoc. Dir.	_____
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Dep. AD Inv.	_____
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Crim. Inv.	_____
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REC-55 183-1208-11
FEB 9 1978

POMERANTZ
EX

57 FEB 23 1978
Criminal Division
1/10/78
bP. cat

PAGE TWO MI 183-80 E F T O

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY JOSEPH BASILE AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. BASILE [REDACTED] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH JOE BASILE. IN CONVERSATIONS

[REDACTED]

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[REDACTED]

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [REDACTED], EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT

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PAGE THREE MI 183-80 E F T O

[REDACTED]

[REDACTED]

[REDACTED]

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ADMINISTRATIVE

[REDACTED]

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BT

#

Assistant Attorney General
Criminal Division

January 20, 1978

Director, FBI

GENERAL GOVERNMENT

1 - Mr. Guyton
1 - Mr. Pomerantz

①
FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which
furnishes information concerning a current investigation.

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Enclosure

SLP:cak (5)

EX-111 REC-55 183

728 FEB 9 1978

SEE NOTE PAGE TWO

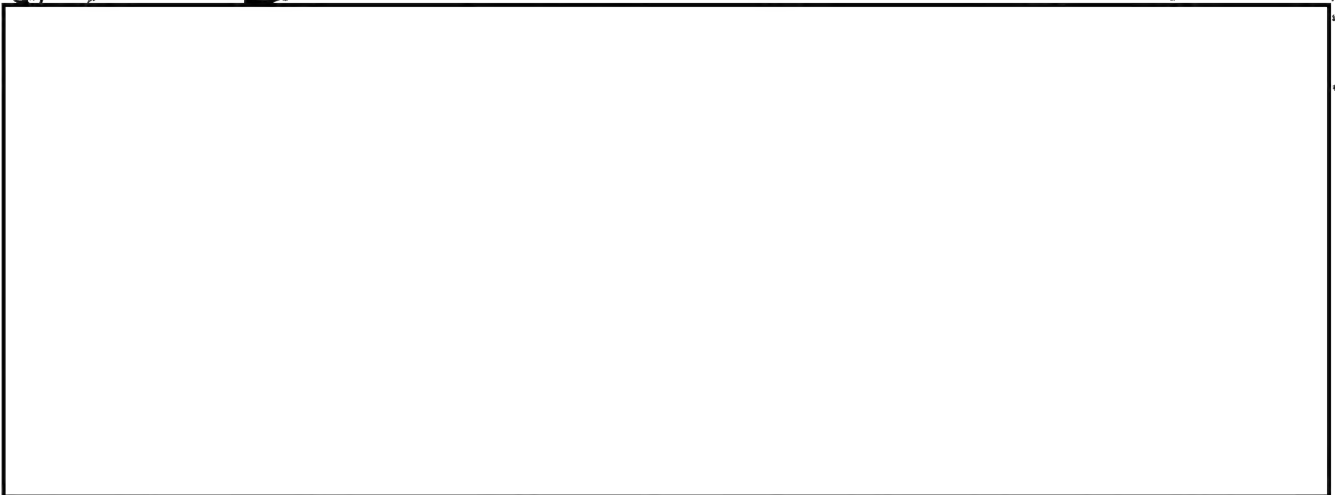
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S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1-143 Signed and sent to
SA Pomerantz for
delivery to Dept.
1/23/78
JBR
Pm

Handcarried to
AAG-CD 1/23/78
\$3
FBI/DOJ

MAIL ROOM ☒

TELETYPE UNIT ☐



APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. JSAT/PLM

Adm. Serv. _____
Crim. Inv. W/EDS
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1 - Mr. Benjamin

1 -

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-80)

May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM; VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78 ^{sub}

Examination requested: Enhancement

Remarks:

Enclosures (2) (Laboratory Reports)

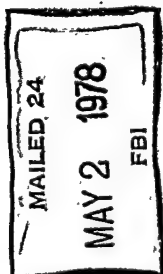
dkc
DVR:dkc*
(5)

EX-101

REC. 27

183-1208-13

1 MAY 3 1978



70 MAY 19 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80)

May 3, 1978

FBI FILE NO. 183-1208-13

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM; VINCENT J. MANIACI - VICTIM;
RICO

Specimens received 1/7/78

Q25

Q26

Q27

ALSO SUBMITTED:

b7E

One

Results of examination:

b7E

No examination of the also submitted item was made.

Q25, Q26, Q27, the processed copies, and the also
submitted item were personally delivered to SA [redacted]
on 1/7/78.

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DVR:dkc*
(5)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/7/78

TO: SAC, Milwaukee (183-80)

Re: FRANK P. BALISTRIERI; ET AL;
AUGUST J MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO, OO:MILWAUKEE

Invoice of Contents

Personally delivered to SA [redacted] on 1/7/78.

b7E

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

Lab 80107014 E TV

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RR HQ

DE MI

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FM MILWAUKEE (183-80) P

TO DIRECTOR ROUTINE

BT.

UNCLAS

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE
DIVISION.

FRANK P. BALISTRIERI, AKA, ET AL; AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

26 SEP 78 20 37z
RECEIVED
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OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y _____

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[REDACTED]

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[REDACTED] CONFERENCES WITH AUSA WILL BE SCHEDULED FOR
AFTERNOON OF OCT. 3, 1978, TO ACCOMMODATE [REDACTED] ARRIVAL
TIME.

BT

REC-122

143 - 1208 - 14

20 OCT 11 1978

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62 OCT 24 1978

Memorandum

TO : DIRECTOR, FBI

DATE: 5/7/79

FROM: SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re 90 day progress letter.

As of this date the United States Department of Justice has not formally notified the United States Attorney's (USA) Office, Milwaukee, Eastern District of Wisconsin (EDW), of its decision in regard to the revised immunity request for STEVE J. DI SALVO. The Department of Justice had previously refused to grant immunity to DI SALVO, but the request was re-submitted in an effort to bring the AUGUST J. MANIACI shooting and the VINCENT J. MANIACI attempted bombing before the Federal Grand Jury (FGJ). The opinion of the USA's Office expressed by AUSA [redacted] is that the Department will not grant the immunity where there is not a reasonable chance of the individual (DI SALVO) testifying before the FGJ and in the alternative be incarcerated.

It is the position of the Milwaukee Office that should

2 - Bureau
2 - Milwaukee
JWJ/mbc
(4)

REC-137

DE-61

11-13

7 MAY 14 1979

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MI 183-80

[REDACTED]

[REDACTED] and to re-interview
certain potentially involved individuals currently remaining
in the Milwaukee area.

b3

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 8/17/79

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO (A)
OO: MILWAUKEE

Re 90 day progress letter, dated 5/7/79.

In the past 90 days, information possibly relevant to this investigation into the murder of AUGUST and the attempted bombing of VINCENT MANIACI has been developed in Chicago and Ft. Lauderdale. The results of Chicago informant information and Ft. Lauderdale trials concerning violations of firearm laws to include gun running and silencers has yet to be forwarded to Milwaukee.

As the resubmitted immunity request for subject DI SALVO has been turned down for a second time by the Department of Justice,

and possible investigation based upon information received from Miami and/or Chicago will provide the basis for the next 90 days of investigation.

2 - Bureau
2 - Milwaukee (183-80)
JWJ:cal
(4)

REC-14

ST-103

7 AUG 23 1979



1-D&D

65 SEP 10 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/82

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (183A-80) (P)

CHANGED

FRANK PETER BALISTRIERI;
 PETER FRANK BALISTRIERI;
 STEVE JOHN DI SALVO;
 UNSUB(S);
 AUGUST (NMN) MANIACI, aka
 August Joseph Maniaci - VICTIM;
 VINCENT S. MANIACI, aka
 VINCENZO SETTINIO MANIACI (TN) - VICTIM;
 RICO - MURDER; ATTEMPTED MURDER; OOJ
 OO: MILWAUKEE

Title marked "changed" to include middle names of subjects, as determined through previous investigations by this division and to show true names for both victims, specifically to correct middle names for both victims, as determined through review of birth records. Title also "changed" to add OOJ to character of case. Title previously carried as "FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; UNSUB(S); AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OO: MILWAUKEE".

Re Milwaukee letter to Chicago, 9/8/82.

For the information of FBIHQ, Chicago and Minneapolis, the Milwaukee Office is currently attempting to put together an

- ② - Bureau
 2 - Chicago (183A-870)
 2 - Minneapolis (813A-500)
 3 - Milwaukee
 (2 - 183A-80)
 (1 - 183A-149)

RAM:cal
 (9)

GRAND JURY MATERIAL. DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

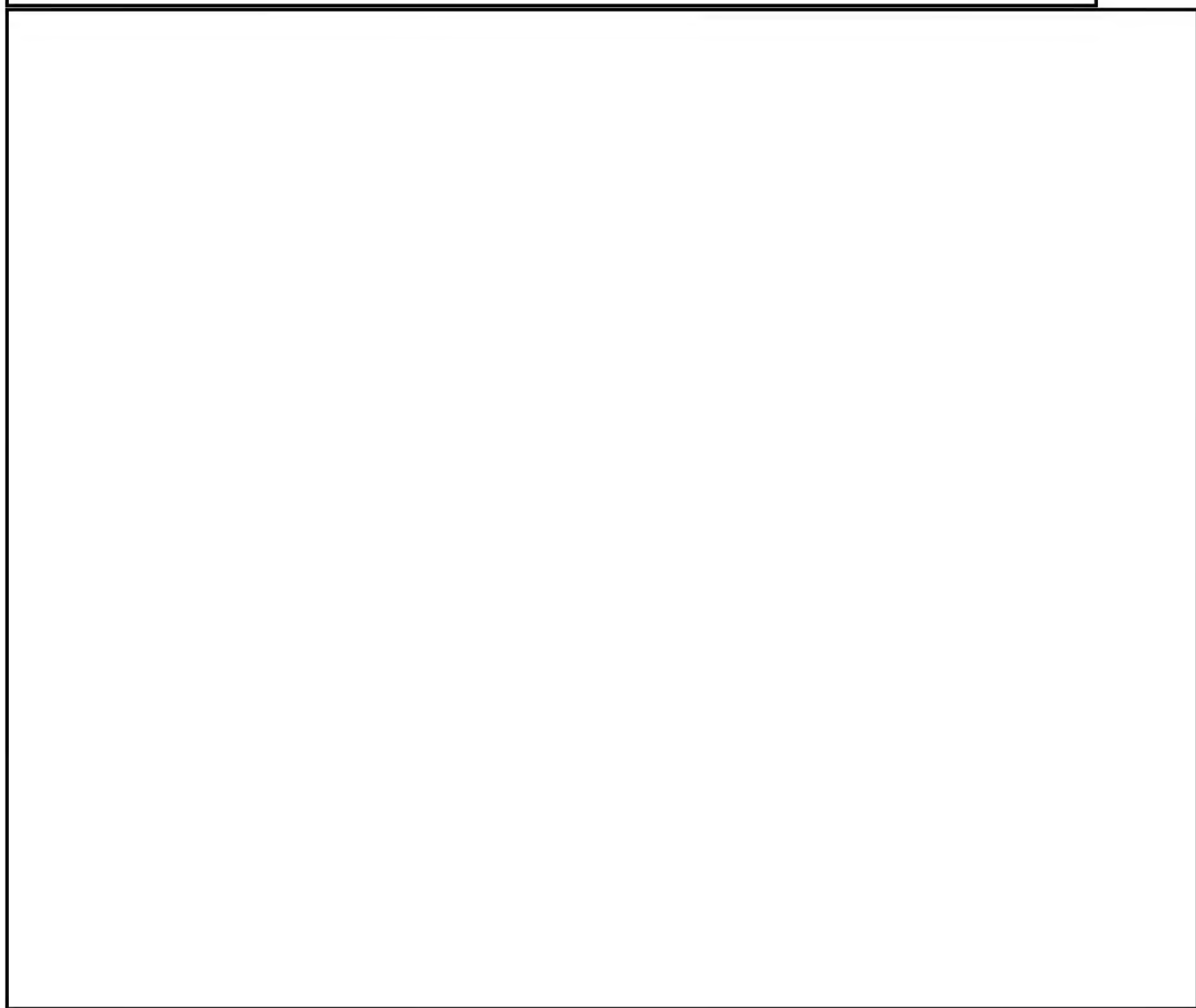
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MI 183A-80

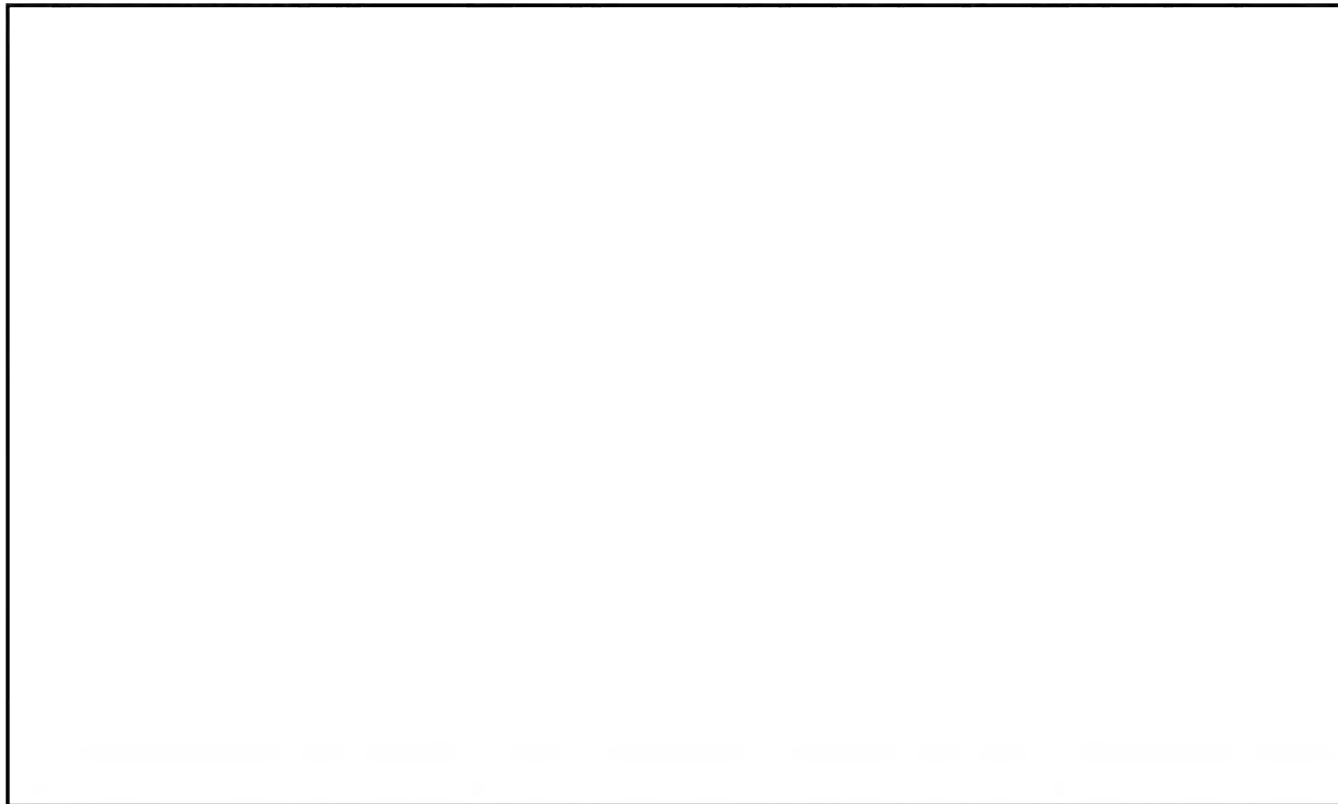
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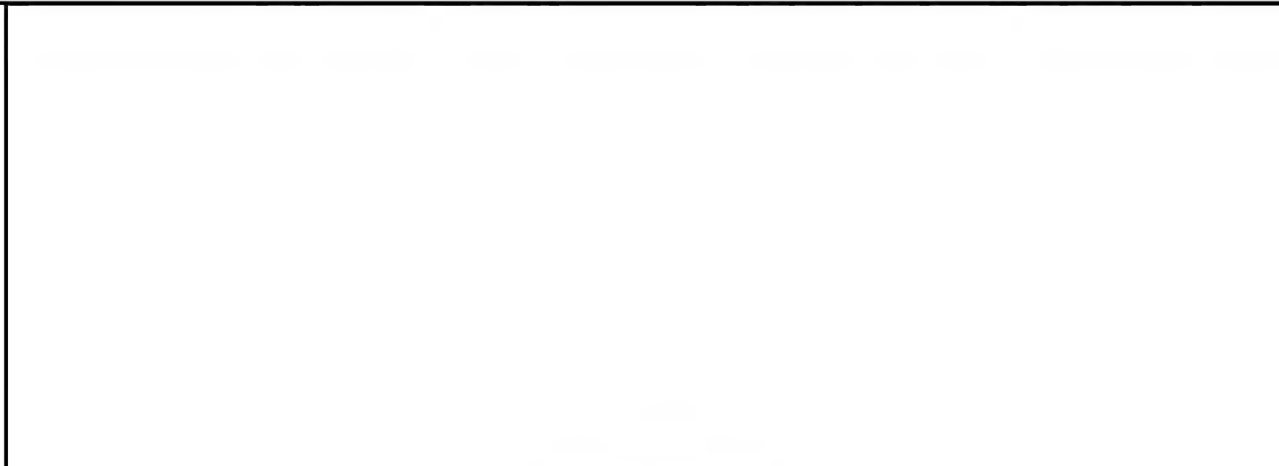
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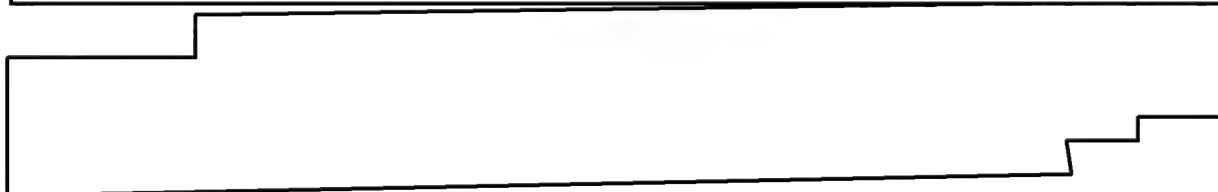
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MI 183A-80

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FM MILWAUKEE (183A-80) P

TO DIRECTOR PRIORITY

MINNEAPOLIS (183A-500) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; PETER FRANK BALISTRERI; STEVE JOHN

DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH

MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO

MANIACI (TN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER;

OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO MINNEAPOLIS, AUGUST 24, 1982,

MILWAUKEE AIRTEL TO BUREAU, NOVEMBER 4, 1982.

FOR INFO OF FBIHQ AND MINNEAPOLIS

MILWAUKEE, WISCONSIN

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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61 DEC 16 1982

AND WHQ 1982
NOV 21 1982

PAGE TWO MI 183A-80 UNCLAS E F T O

IS A FORMER SOURCE OF THIS DIVISION, CONTACTED THE MILWAUKEE COUNTY
DISTRICT ATTORNEY'S OFFICE THIS DATE [REDACTED]

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ABOVE MURDER IS CURRENTLY BEING INVESTIGATED JOINTLY BY THE
MILWAUKEE OFFICE AND THE MILWAUKEE POLICE DEPARTMENT. DEPUTY DISTRICT
ATTORNEY [REDACTED] WHO IS HANDLING LOCAL PROSECUTION IN
THIS MATTER, HAS INDICATED HIS DESIRE TO HAVE [REDACTED] POLYGRAPHED
RE THIS MATTER BECAUSE HIS CREDIBILITY IS QUESTIONABLE.
MILWAUKEE FEELS THAT A POLYGRAPH [REDACTED] WOULD QUICKLY
RESOLVE HIS CREDIBILITY AND COULD GREATLY INHANCE PROSECUTION
BY EITHER LOCAL OR FEDERAL AUTHORITIES IN CAPTIONED MATTER. IT IS
THEREFORE REQUESTED THAT THE MINNEAPOLIS OFFICE POLYGRAPH EXAMINER
BE AVAILABLE TO ADMINISTER A POLYGRAPH EXAMINATION TO [REDACTED]

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[REDACTED]
[REDACTED] SAC, MILWAUKEE CONCURS
WITH THE ABOVE REQUEST AND UACB, MINNEAPOLIS POLYGRAPH EXAMINER

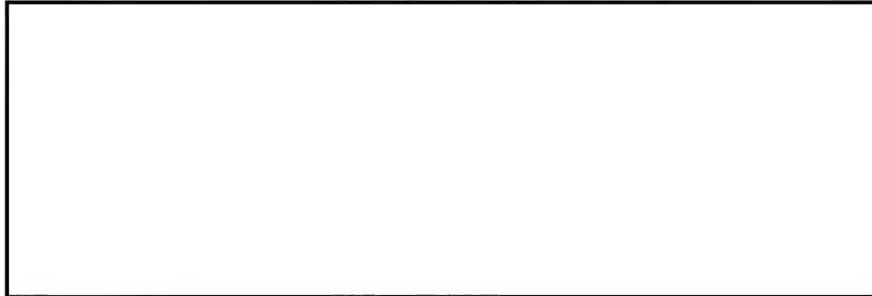
PAGE THREE MI 183A-80 UNCLAS E F T O

[REDACTED] WILL TRAVEL TO MADISON, WISCONSIN, ON NOVEMBER 23,
1982 TO ASSIST IN THIS MATTER.

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The following was also obtained on subscriber



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Criminal checks conducted at the Houston Police Department and Harris County Sheriff's Office indicate [redacted] was arrested by the Houston Police on February 17, 1983 on a capital murder charge. In addition, he was arrested on February 15, 1984 and charged with aggravated assault and burglary of motor vehicle, two counts on each offense.



No arrest information was indicated on [redacted] or

Houston indices contain no identifiable information.

183-1208-

~~183-6252-~~

ENCLOSURE

JAN 18 1985

(Indicate page, name of newspaper, city and state.) B-2

MILWAUKEE JOURNAL
MILWAUKEE WI

Date: 7/18/83

Edition: LATEST

FRANK P. BALISTRIERI

Title:

Character: RICO-DCN

or 183A-80

Submitting Office: MILWAUKEE

(Mount Clipping in Space Below)

Strike force on crime to remain, agent says

By Alex P. Dobish
of The Journal Staff

If Frank Balistrieri and his two sons go to prison, the federal government's special organized crime strike force would be continued in Milwaukee, Catherine L.O. Anderson, Washington, D.C., the US attorney general's special assistant on crime, said in an interview over the weekend.

She indicated that the strike force was investigating other matters, including drug trafficking, but said she would not discuss pending cases.

Anderson, 36, a former Minneapolis prosecutor who was named a special assistant in September 1981, was in Milwaukee during the weekend to speak at the 48th annual convention of the National Association of Counties at MECCA. She was interviewed at The Milwaukee Journal.

She was asked if the strike force would continue its work in Milwaukee even if Frank Balistrieri and his sons, Joseph and John, were convicted. They have been indicted and await trial on a variety of offenses including racketeering, fraud, gambling and tax charges.

The elder Balistrieri is considered by federal authorities to be the top Mafia figure in Milwaukee.

"Yes, it would," she said. "Your question assumes that the Balistrieris would be the only cases in which the task force was involved in." That is not the case, she added.

Asked if she would be more specific, she replied:

"That — what else is going on — would be a question to be answered

by the strike force. They are in ongoing investigations and ongoing investigations are not subjects for comment."

Police officials have speculated that if the task force was withdrawn it might encourage some elements of Chicago's organized crime to move here to fill a power vacuum if the Balistrieris went to prison.

Anderson indicated she was aware of that likelihood. She said, however, there was no reason to expect the task force to quit.

She said that the traditional organized crime groups and specialized drug organizations had been infiltrated here by agents from various government agencies and that important additional drug cases were being prepared, besides the Tony Peters case.

Peters, 26, of 3370 N. Gordon Pl., has been indicted in connection with his alleged leadership of a multimillion dollar cocaine network.

Anderson said that drug profits have become so enormous that drug trafficking is no longer the province of syndicated crime.

"Traditional crime groups are involved but newly emerging groups are very active, very heavily involved," she said.

Members of some motorcycle gangs are involved in drug trafficking and under investigation, Anderson said.

The sale of drugs in prisons and prison work farms by prison gangs, also is under scrutiny, she said.

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183-1208-A-

RECORD

NOV 9 1983

NOV 21 1983

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **NOVEMBER 15, 1979**
TO:

Re:

[Redacted]

SAC, MILWAUKEE (183-273)

ATTN: SA

[Redacted]

Invoice of Contents

EVIDENCE

EVIDENCE

[Redacted]

66 NOV 19 1979 COUNTER HOLD AT AIRPORT

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Shipping Method _____

NEW
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3:30

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☒ Return to
Room **EVIDENCE** TL
FBI File # **183-1208**
Case # **LAB # 91114001 E TV**

☐ Mail Room: 1B327, TL 152
(registered mail)

b7E

☐ PSM - Supply Unit, 1B353
(not registered)

(28)

TOTAL CTNS	1
AIRPORT	NATICK
AIRLINE	NW
FLIGHT	
DEP	3:30
ARR	
CEL	K4855856
WAYBILL	00047166

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: DEC. 6, 1979

Re:

b6

b7C

TO:

SAC MILWAUKEE 183-273

EVIDENCE

Invoice of Contents
EVIDENCE

sub
☒ **ENGINEERING SECTION**

Room **1B046** TL **253**

b7E

FBI File # **183-1208**

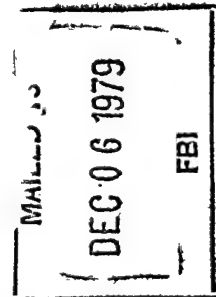
Case # **91129001E TV**

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

25
25

**REGISTERED MAIL
RETURN RECEIPT REQUESTED**



716286

Shipping # *716286*
Shipping Method *11979*

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **NOVEMBER 14, 1979**

Re:

TO:

**SAC, MILWAUKEE ~~183-273~~
(183-273)**

ATTN: SA

Invoice of Contents

EVIDENCE

EVIDENCE

Dr ☒ Return to **EVIDENCE Eng**
Room TL
FBI File # 183-1208
Case # LAB # ~~86K~~ 9114001
E TV

b7E

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping #

Shipping Method 56 NOV 23 1979

24

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TOTAL CTNS	1
AIRPORT	NATIONAL
AIRLINE	NW
FLIGHT	#375
DEP	330
ARR	5-
GEL	104855,555
WAYBILL	012 DCA 00481766

MP0003 3262132Z

RR HQ MI DN

DE MP 0003

R 222132Z NOV 82

FM MINNEAPOLIS (183A-500)

TO DIRECTOR ROUTINE

TO MILWAUKEE (183A-80) ROUTINE

DENVER ROUTINE

BT

UNCLAS

FRANK PETER BALISTRIERI; PETERR FRANK BALISTRIERI; STEVEN JOHN

DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH

MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO

MANIACI (TN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ.

OO: MILWAUKEE.

RE MILWAUKEE TELETYPE NOVEMBER 18, 1982.

MINNEAPOLIS POLYGRAPH EXAMINER NOT AVAILABLE FOR
NOVEMBER 23, 1982 EXAM AT MADISON, WISCONSIN.

DENVER EXAMINER SA

WILL HANDLE.

BT

DE-14

61 DEC 16 1982

BEC

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

b6
b7C

b6
b7C

NOV 24 1982

100-3028

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/82

TO : DIRECTOR, FBI
 ATTENTION: ORGANIZED CRIME SECTION

FROM : SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
 PETER FRANK BALISTRIERI;
 STEVE JOHN DI SALVO; *OC*
 UNSUB(S);
 AUGUST (NMN) MANIACI, aka
 August Joseph Maniaci - VICTIM;
 VINCENT S. MANIACI, aka
 VINCENZO SETTINIO MANIACI (TN) - VICTIM
 RICO - MURDER; ATTEMPTED MURDER; OOJ

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 11/4/82.

The following information was furnished by
 on 11/12/82:

NICK GEORGE MONTOS is and has been a home invader for many years. MONTOS prides himself more in his brutality than in his ability as a burglar.

2 - Bureau
 2 - Chicago (183A-870)
 2 - Milwaukee (183A-80)
 (1 - 183A-149)
 1 - Minneapolis
 DS: *cjp* FEB 15 1983
 (7)

NOV 29 1982

b7D

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 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

MP 183A-500

~~TURK X TORELLO~~

W.P.

James ~~TURK X TORELLO~~ and any contract to hit VINCENT MANIACI in Milwaukee would probably have been given by TORELLO or JACK CERONE.

has no specific information on the MANIACI murder nor knowledge of MONTOS' involvement.

b7D

Memorandum



To : DIRECTOR, FBI (183-6252)

Date 6/28/83

From *W/K* SAC, MILWAUKEE (183A-80) (P)

BJ
mt
Subject : FRANK PETER BALISTRIERI;
ET AL;
UNSUB(S);
AUGUST (NMN) MANIACI, aka - VICTIM;
VINCENT S. MANIACI, aka - VICTIM;
RICO - MURDER; ATTEMPTED MURDER; 00J
OO: MILWAUKEE

Re Milwaukee airtel to the Bureau, 11/4/82, and
Milwaukee teletype to the Bureau, 11/19/82.

For the information of FBIHQ, investigation in captioned
matter currently centers on the Obstruction of Justice (00J)
aspect, as outlined in referenced Milwaukee airtel. As FBIHQ
is aware, Milwaukee, through the Milwaukee Strike Force Attorney,



For the further information of FBIHQ, Milwaukee Strike
Force Attorney advised on 4/25/83 that he was for-
warding to the Department of Justice, on that date



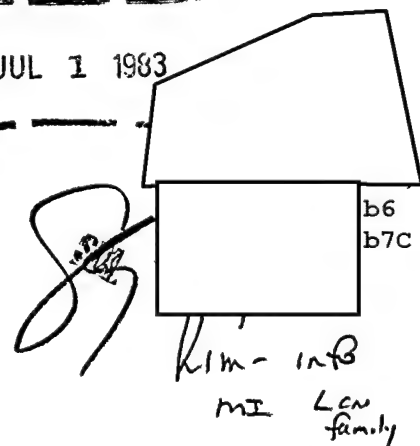
in the attempted bombing of captioned victim, Vincent S. Maniaci,

② - Bureau (183-6252)
2 - Milwaukee (183A-80)
RAM:cal
(4)

183-1208-117X3
183-6252-4

JUL 1 1983

100-3028
66 JUL 8 1983




MI 183A-80



Milwaukee investigation is continuing in this matter and any pertinent developments will be brought to the attention of FBIHQ. Within the next 180 days, Milwaukee anticipates the

b3

 in an effort to put together a prosecutable 00J case against Milwaukee LCN boss Frank Peter Balistrieri for his involvement in the attempted murder by explosives of Vincent S. Maniaci on 8/17/77.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/20/84

TO: DIRECTOR, FBI (183-6252)
 (ATTENTION: DTU; SSA [redacted])

b6
 b7C

FROM: SAC, HOUSTON (183-891) (P)

NAFF
 MAJOR CASE NO. 67
 RICO - TERRORISM
 (OO: NY)

Frank Peter Balistreri

NYROB
 MAJOR CASE NO. 37
 BRA TFIS - MURDER RICO
 (OO: NY)

Re WFO airtel to Bureau, 10/23/84.

Enclosed for recipients are two (2) copies
 of an investigative insert regarding telephone subscriber
 at Houston, Texas, in contact with [redacted]

b6
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LEADS:

WASHINGTON FIELD OFFICE

AT WDC

NOT RECORDED

185 JAN 22 1985

Advise Houston the frequency and dates of
 contact between telephone subscriber [redacted]
 and Houston subscribers of [redacted]
 [redacted] which are identified in enclosed
 insert.

b6
 b7C

2-Bureau (Encs. 2)
 2-New York (Attn: [redacted]) (Encs. 2)
 2-WFO (183G-SUB H-1) (Encs. 2) (1-183G-3085) (SUB L)
 2-Houston (1-183-891) (1-91A-7012)
 HCH/md
 (8)

ENCLOSURE

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 b7C

Approved: [signature]

Transmitted

(Number)

(Time)

ENCLOSURE

MAR 26 1985

1-4259
 Daniels

183-6752-687X2

ORIGINAL FILED IN

HO 183-891

HOUSTON

AT HOUSTON, TEXAS

1. Will spot check [] and []
Apartment No. [] for vehicles and/or additional
occupants.

2. Will ascertain new non-pub number of
[]

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b7c

ARMED AND DANGEROUS

HO 183G-891
JJ/dgm

1

The following investigation was conducted by
Investigative Assistant [redacted] at Houston, Texas.

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On October 31, 1984, source at SOUTHWESTERN BELL
TELEPHONE COMPANY furnished the following subscriber information:

[redacted] - Non Published

[redacted]

(On October 23, 1984, subscriber
moved to [redacted] and was issued
a new non-published number.)

b6
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[redacted] - [redacted]

The records of HOUSTON LIGHTING AND POWER indicate
service was established at [redacted] on October 12, 1984
in the name [redacted]. His wife is listed as [redacted]
and employment is indicated as [redacted]. His contact
telephone number is [redacted] which is the previous number for
subscriber [redacted].

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The records of HOUSTON LIGHTING AND POWER further
indicate service at [redacted] was established
October 3, 1983 in the name [redacted]. She is employed
by [redacted] telephone
number [redacted].

Computer inquiry of Texas driver's license records was
negative concerning [redacted] or [redacted].

The following was obtained on [redacted].

[redacted]

Negro male

Date of Birth [redacted]

6'4", 145 pounds

Black hair, Brown eyes

Address: [redacted]

b6
b7C

Texas Identification Card # [redacted]
Expiration date May 9, 1986

183 1208 -

183-6252-

ENCLOSURE

JAN 18 1985
JH

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/85

TO: DIRECTOR, FBI
 (ATTN: LCN UNIT, ORGANIZED
 CRIME SECTION)(183-6252)

FROM: SAC, MILWAUKEE (183A-80)(P)

FRANK PETER BALISTRIERI;

ET AL;

UNSUB;

AUGUST (NMN) MANIACI, aka -

VICTIM;

VINCENT S. MANIACI, aka -

VICTIM;

RICO - MURDER; ATTEMPTED MURDER;

OOJ

OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 5/6/85. *Cadm*

3-Bureau (183-6252) ✓
 2-Milwaukee (183A-80)
 PAS:lalc
 (5)

66 JUL 16 1985

3 MAY 20 1985

Approved: *[Signature]* Transmitted _____ Per _____
 (Number) (Time)

MI 183A-80



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b7C

MI0025 1652055

RR HQ CG

DE MI

R 142055Z JUN 85

FM MILWAUKEE (183A-80)

TO DIRECTOR (183-6252) ROUTINE

(ATTEN: LCN UNIT, TRGANIZED CRIME SECTION)

CHICAGO (183A-870) (ATTEN: SSA [REDACTED])

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA
VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO THE BUREAU, DATED MAY 14, 1985, AND
CHICAGO AIRTEL TO MILWAUKEE, DATED MAY 13, 1985.

THIS IS TO ADVISE FBIHQ AND CHICAGO [REDACTED]

KEPT ADVISED.

BT

117 SEP 9 1985

14 JUN 85 21 05 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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RECEIVING OFFICES WILL BE

JUN 19 1985

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MI006 2210347

PP HQ

DE MI

090347Z AUG 85

9A-2/1 542

FM MILWAUKEE (183A-80) (P) SPECIAL AGENT IN CHARGE
OF INVESTIGATION

TO DIRECTOR (183-6252) PRIORITY

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-270) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; ET AL; UNSUB(S); AUGUST MANIACI,
VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

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54 DEC 9 1985

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PAGE TWO (MI 103A-80) UNCLAS F F T O

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THE GOVERNMENT CASE WAS HANDLED BY CHICAGO STRIKE FORCE
ATTORNEY [REDACTED] MILWAUKEE, BEFORE THE HONORABLE THOMAS J.
CURRAN.

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NO DATE IS SET FOR SENTENCING AT THIS TIME, BUT IS EXPECTED TO
OCCUR IN SEPTEMBER 1985. THE GOVERNMENT WILL REQUEST A SENTENCING
HEARING IN THIS MATTER.

BT

MI0010 2142228

RR HQ CG

DE MI

R 022228Z AUG 85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)ROUTINE

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-870)ROUTINE

ATTN: SSA [REDACTED]

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

REMITEL TO DIRECTOR, JUNE 14, 1985, MITEL TO CHICAGO, JULY 29, 1985, AND MITELCALL TO CHICAGO, AUG. 1, 1985.

SSA [REDACTED] WILL NOT BE NEEDED FOR TRIAL.

FBIHQ WILL BE ADVISED OF OUTCOME OF PROCEEDINGS.

BT

5306125 1985

TO AUG 10 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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37405
192-99
10-23
MIO004 3020445

RR HQ

DE MI

R 290445Z OCT 85

RECEIVED
TELETYPE UNIT

29 OCT 85 10 55z

ST. LOUIS
CH. INVESTIGATION

8
8

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

TO DIRECTOR (183-6252) ROUTINE

ATTN: IDENTIFICATION DIVISION

CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED

MURDER; OOJ; OO: MILWAUKEE

183-1208-17X11

FBI MILWAUKEE IS IN THE PROCESS OF

[Redacted]

6252 11

NOV 15 1985

REQUEST OF THE BUREAU: THE IDENTIFICATION DIVISION IS REQUESTED TO FURNISH RAP SHEETS ON THE FOLLOWING PERSONS AND

File #1, 2, 4, 5, 6 + 7 sent as 4 v. info
316 Oahu #3 out of file 10-29-85
DEC 30 1985
File #3 sent as p
V. info 11-6-85
#3 on locate
10-29-85

[Redacted]

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b7C

b3

b6
b7C

PAGE TWO MI 183A-80 UNCLAS E F T O

FURNISH THEM TO MILWAUKEE AS SOON AS POSSIBLE: ^① [REDACTED]

FBI NO. [REDACTED] ^② JAMES LA PIETRA, FBI NO. 4484680; ^③ [REDACTED]

[REDACTED], FBI NO. [REDACTED] ^④ ERNEST ROCCO INFELICE, FBI NO.

308006B; ^⑤ [REDACTED] FBI NO. [REDACTED] ^⑥ ANGELO LA PIETRA,

FBI NO. 1777460; ^⑦ JOHN ANTHONY FECAROTTA, FBI NO. 4149823;

^⑧ [REDACTED] FBI NO. [REDACTED]

CHICAGO AT CHICAGO: NO FBI NOS. OR DATES OF BIRTH COULD
BE LOCATED FOR [REDACTED] OR [REDACTED]. CHICAGO
IS REQUESTED THROUGH FILE REVIEWS OR CRIMINAL CHECKS TO FURNISH
MILWAUKEE WITH ANY AVAILABLE RAP SHEETS FOR THESE TWO INDIVIDUALS.

BT

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cc - 6

PAGE THREE (MI 183A-80) UNCLAS E F T O

b3

MILWAUKEE WISHES TO THANK FBI CHICAGO FOR ITS ASSISANCE

FBIHQ WILL BE KEPT ADVISED IN REGARD TO

BT

MI0006 0430333

RR HQ

DE MI

R 120333Z FEB 86

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183A-6252) ROUTINE

(ATTN: ORGANIZED CRIME SECTION)

CHICAGO (SQ. 6C) (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -

VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER;

ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

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b7C

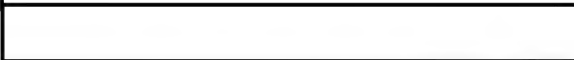
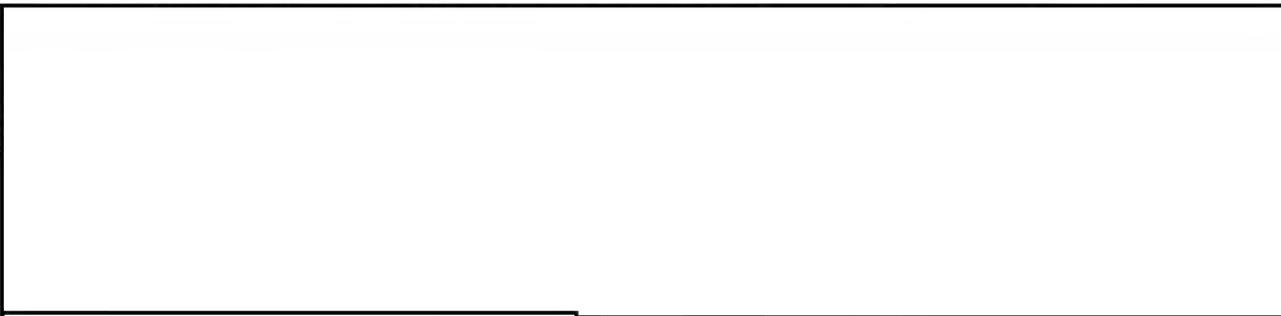
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2 FEB 21 1986

b6
b7C

78 APR 20 1986

PAGE TWO (MI 183A-80) UNCLAS E F T O

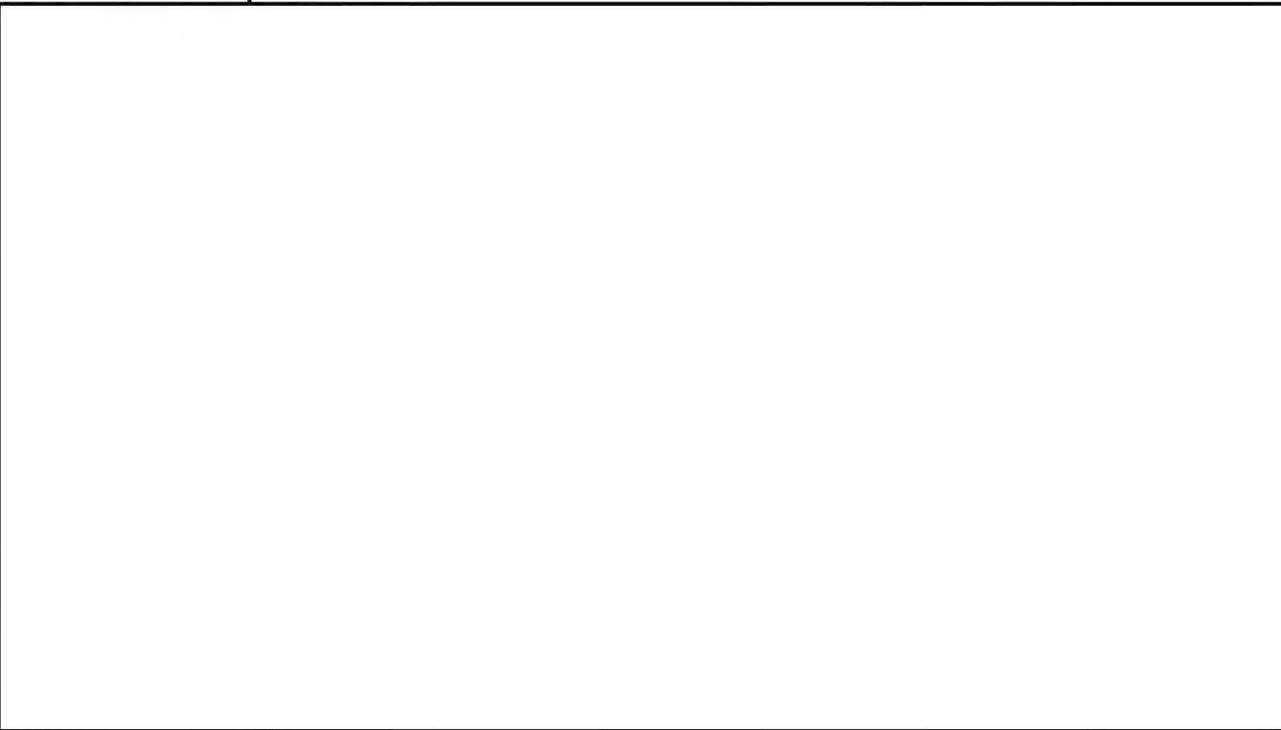


IN ADDITION, SSA



CHICAGO, PREVIOUSLY ASSIGNED

TO MILWAUKEE



b3
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b7C
b7D

UNCLASSIFIED

August 25, 1986

Bo file 183A-6252

Mr. ~~Clarke~~

60 MILWAUKEE

File # 183A-80

Re: PROPOSED PROFFER BY
FRANK P. BALISTRIERI
TO COOPERATE WITH THE
U.S. GOVERNMENT

Frank Peter Balistrieri

SYNOPSIS: A debriefing plan has been established to take Frank Balistrieri from the Lewisburg, Pennsylvania, Federal Correctional Institution (FCI) for a period of time, not to exceed two weeks. This plan was devised for the purpose of assessing the substance and credibility of Balistrieri's proposed proffer to cooperate with the Government.

DETAILS: Frank P. Balistrieri, Milwaukee LCN Boss who is presently serving concurrent sentences of 13 and 10 years at Lewisburg FCI, stemming from convictions in the [redacted] and [redacted] investigations, respectively, has indicated through his attorney that he may wish to cooperate with the Government. As a result of Balistrieri's proposed proffer, a telephonic conference was held among Deputy Chiefs [redacted] and [redacted], Organized Crime and Racketeering Section, Department of Justice; and FBI representatives from FBIHQ, Milwaukee, and Kansas City Divisions. As a result of this initial conference, four specific issues relative to the proposed proffer were discussed and agreed upon by all participants.

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Balistrieri's proposed proffer was made contingent upon the Government's transfer of Balistrieri from Lewisburg FCI to Lexington, Kentucky, FCI. Consequently, the following plan has been proposed to explore the good faith efforts of Balistrieri and the utility of the type of information he can and/or will provide. In general, the plan involves removal of Balistrieri from Lewisburg FCI by Bureau of Prisons (BOP) officials ostensibly under the ruse of health problems. Thereafter, Balistrieri will be transported to a neutral location between Lewisburg and Lexington, where he will be turned over to FBI custody for debriefing, for a period not to exceed two weeks. Initial debriefings will be conducted by Inspector [redacted] ASAC [redacted] Chicago; and one as yet unidentified

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~~183-6252~~ 13 183-1208-20

OCT 3 1986

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UNCLASSIFIED

60 JUL 8 1987

MAY 14 1987
JUL 16 1987
JUN 22 1987

UNCLASSIFIED

future handling Special Agent. During this debriefing period [redacted] and [redacted] will make a recommendation to FBIHQ and Department of Justice officials as to whether Balistrieri's proffer should be accepted or rejected based on assessment of Balistrieri's good faith efforts and the utility of information to be provided by Balistrieri. Should the proffer be accepted, Balistrieri will be returned to BOP officials for transfer to Lexington FCI. If rejected, he will be turned over to BOP for a disposition of their choosing.

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CURRENT DEVELOPMENTS: The above stated debriefing plan was formulated and agreed upon by representatives of FBIHQ, Milwaukee and Chicago Divisions, and [redacted] and [redacted] of the Department of Justice.

Attached is a communication to the Department of Justice requesting their assistance in this matter, which is being submitted for appropriate approval at FBIHQ.

[redacted]

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FSB

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9351

[Faint, illegible handwritten notes and markings]

UNCLASSIFIED

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/87

TO: ACTING DIRECTOR, FBI (183-6252)
 (ATTN: ORGANIZED CRIME SECTION)

FROM: SAC, MILWAUKEE (183B-80) (C)

FRANK BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST S. MANIACI-VICTIM;
 VINCENT J. MANIACI-VICTIM;
 RICO-MURDER; OOJ (B)
 OO: MI

This matter was originally opened on 7/12/77 following the death of Milwaukee LCN figure AUGUST S. MANIACI. On 8/17/77, a dynamite bomb consisting of 20 sticks of red arrow dupont, along with one pound TNT booster were discovered in the firewall of the vehicle of VINCENT J. MANIACI. Investigation followed to identify the individuals responsible for the attempted bombing. Prior to the bombing, FBI surveillance detected a surveillance on MANIACI by Milwaukee and Chicago LCN figures. The two Chicago area persons,

3 - Bureau (183-6252) 1-2
 1 - Milwaukee (183B-80)
 PAS/dg
 (4)

183-1208-21
16 JUL 10 1987Approved: *[Signature]*Transmitted *[Signature]*

(Number)

(Time)

MI 183B-80



b3

No further information has been developed regarding the murder of AUGUST MANIACI and the attempted murder of VINCE MANIACI. Milwaukee is therefore closing this investigation at this time.